



California Pepper Commission

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DATE: September 4, 2009

TO: **Nominating Committee**
(Glen Fischer, Bob Heisey, Matthew Terra, Ed Chell & Mike Chuck)

FROM: Jerry Munson, Manager

RE: Committee Meeting of **Monday, September 14, 2009 10:30 a.m.**
(Conference Call Meeting – Public Access @ 531-D North Alta, Dinuba 93618)

Committee Chairman Glen Fisher has called a meeting of the Nominating Committee (named above) for the above date and time. This meeting of the Committee is to consider the slate of candidates for the positions on the Commission for the 2010-13 term of office.

Because we're having a Pepper Seminar for growers in Coachella on September 29th, and Nathan and I will be attending, we'd like to use that trip to have a Nomination meeting there for the next term of office. This means we might as well get the rest of the Commission nominations during the same time period to avoid confusion.

Therefore, Glenn has called this Nomination Committee meeting where we will be naming a slate of candidates that will go out to the entire industry with the schedule of nomination meetings when industry members can augment the list of candidates. In the case of the growers, if there are additional nominations, an election will be held on the spot. In the handlers' case, if there are additional nominations, ballots will be sent to the eligible industry members involved in the category for which added nominations were made. Essentially, this means the Nominating Committee will probably be determining who is on the Commission for the next three years, assuming no additional nominations.

To help you in determining the slate, we have included the current list of members and alternates, and the portion of the bylaws which describes the growers' districts and the handlers' categories. We will also have called each of the current members/alternates in the meantime to determine their wishes about continuing their service on the Commission.

To join the conference call, you will need to dial 1/888-827-4950, and when the operator asks, dial in the Participant Passcode of 683 687, followed by the # key. That shouldn't give you any problems, but if you have trouble with it, just call the Commission office, and we'll try to help.

CALIFORNIA PEPPER COMMISSION

Nominating Committee

A G E N D A

Meeting of September 14, 2009 — 10:30 a.m.

Teleconference Call Meeting

Public Access @ 531-D North Alta Avenue, Dinuba, CA

- A. Call to Order/Establish Quorum -- Glen Fischer
- B. Completion of Ballot Slate
 - 1. Review of Current Membership Roster
 - 2. Handler Nominations
 - 3. Producer Nominations
- C. Correspondence or other Matters
 - 1. Management
 - 2. CDFA/Attorney
- D. Adjournment

Committee Members

Glen Fischer
Ed Chell

Mike Chuck

Bob Heisey
Matthew Terra